

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA, :
vs. :
MIKHAIL ZEMLYANSKY, et al, : SUPPLEMENTAL DECLARATION
Defendants, : OF MIKHAIL KREMERMAN IN
VLADISLAV ZARETSKIY, YURIY ZAYONTS, and : SUPPORT OF MOTION TO
MIKHAIL KREMERMAN : SUPPRESS
Defendants-Movants, : No. 12 Cr. 171 (JPO)
: :
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MIKHAIL KREMERMAN declares under penalty of perjury as follows:

1. I offer this Supplemental Declaration, further to my earlier Declaration of April 1, 2013, in support of the Motion to Suppress evidence seized from Tri-State Billing Corp.

2. I controlled Tri-State Billing Corp. along with Messrs. Zaretskiy and Zayonts, and I co-managed Tri-State Billing Corp. together with Messrs. Zaretskiy and Zayonts.

Dated: April 22, 2013
New York, New York

By:

Mikhail Kremerman